

SPECIAL MEETING of the McCracken County School District Finance Corporation – Held January 19, 2023 at 5:15 p.m., at the Board of Education Office on Benton Road. Steve Shelby, Kelly Walker, Sheila Cruse-Johnston, Alice Shemwell, and Tiffany Watson were present.

The McCracken County School District Finance Corporation was convened and the meeting was called to order by President Steve Shelby.

RESOLUTION – 4

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve a resolution authorizing the issuance of the McCracken County School District Finance Corporation Energy Conservation Revenue Bonds, Series of 2023, advertising for the bond sale, and approving all other documents in connection with the bonds. Motion carried.

RATIFICATION OF RESOLUTION RELATED TO THE DISPOSITION AND SALE OF FARLEY ELEMENTARY SCHOOL - 5

Motion made by Kelly Walker and seconded by Alice Shemwell to ratify a resolution related to the disposition and sale of Farley Elementary School. Motion carried.

ADJOURNMENT – 6

Motion made by Kelly Walker and seconded by Tiffany Watson to adjourn the meeting. Motion carried.